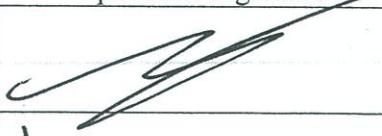


EXTRACT of the Minutes of the Board of Directors' Meeting
held on 31st July 2018

It was unanimously RESOLVED:-

THAT the existing Authorised Personnel and condition of operating the RHB Investment Account maintained with RHB Asset Management Berhad be changed to following manner with immediate effect:-

List of Authorised Personnel

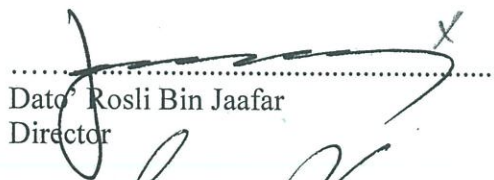
Name	NRIC No.	Specimen Signature
YB Yeoh Soon Hin - Director	760920-02-5705	
Dato' Rosli Bin Jaafar – Director	590221-01-5103	
Mr. Ooi Chok Yan - CEO	760118-07-5799	

Authority Limits

Mode of Transfer for RHB Investment Account	Limit	Authority Level
BUY, SELL, SWITCH & TRANSFER	Any amount above RM50,000 but not exceeding RM100,000	JOINTLY by the CEO and ANY one Director
BUY, SELL, SWITCH & TRANSFER	Any amount above RM100,000	JOINTLY by the CEO and BOTH Directors
Opening / Closing of Account	N/A	JOINTLY by the CEO and BOTH Directors

THAT this resolution shall remain in full force and effect until rescinded by the Company

Certified True Extract


Dato' Rosli Bin Jaafar
Director


Sawarn Kaur
Company Secretary